



**NSB BPO**

**Solutions Limited**

3<sup>rd</sup> Floor Plot No. 13; Railway Colony E-8; Arera Colony.

Trilanga ; Bhopal; Madhya Pradesh; 462039; India

Phone No. +91 755 4500715 Email id – mail@nsbbpo.in

CIN No. L74140MP2005PLC017539GSTIN - 23AACCN0885B12W

Date: 20.05.2026

To  
The Manager  
Corporate Services  
The Listing Department  
Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Towers, Dalal Street,  
Mumbai 400 001

Scrip Code: 544571  
ISIN: INE0SLP01017

Dear Sir/ Madam,

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that Mrs. Manisha Agrawal (DIN: 10511249), Independent Director of the Company, has tendered her resignation from the position of Independent Director due to her pre-occupation with other professional assignments.

The Company has received the resignation letter dated May 18, 2026 via email and her resignation shall be effective from the close of business hours on May 18, 2026. Consequent to her resignation, she shall also cease to be a Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders’ Relationship Committee of the Company with effect from the aforesaid date.

Further, the Company has received confirmation from Mrs. Manisha Agrawal that there are no material reasons for resignation other than those mentioned in the resignation letter.

The details required under Regulation 30 of the Listing Regulations are enclosed as Annexure – I and the resignation letter is enclosed as Annexure – II.

The aforesaid disclosure shall also be made available on the website of the Company. Kindly take the above information on record.

Thank you,

Yours faithfully,  
**FOR NSB BPO Solutions Limited**

**ANJALI SHUKLA**  
**COMPANY SECRETARY**

**NSB BPO****Solutions Limited**

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**Annexure-I****Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 pertaining to the Resignation of Mrs. Manisha Agrawal (DIN: 10511249) as an Independent Director of the Company**

Particulars pertaining to resignation of Independent Director:

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1.</b>	<b>Reason for Change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del></b>	Resignation of Mrs. Manisha Agrawal (DIN: 10511249) as an Independent Director of the Company due to her pre-occupation.
<b>2.</b>	<b>Date of <del>appointment/reappointment/cessation (as applicable) &amp; term of appointment/reappointment</del></b>	With effect from close of business hours on May 18, 2026
<b>3.</b>	<b>Brief Profile (in case of Appointment)</b>	Not applicable
<b>4.</b>	<b>Disclosure of relationships between Directors</b>	Not applicable
<b>5.</b>	<b>Letter of Resignation along with detailed reason for resignation</b>	Annexure-II enclosed
<b>6.</b>	<b>Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.</b>	Nil
<b>7.</b>	<b>The independent director shall, along with the detailed reasons, also provide confirmation that there is no other material reason other than those provided.</b>	Mrs. Manisha Agrawal has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

**Manisha Agrawal**

**DIN: 10511249**

Bungalow No 16 Sarbhal Road Krishna Enclave Jharsuguda, Orissa 768201 India

Mobile: +91- 9437479211 | Email ID: manishamodi555@gmail.com

Date: 18<sup>th</sup> May, 2026

To,

**The Board of Director**

**NSB BPO Solutions Limited**

*(Formerly Known as NSB BPO Solutions Private Limited)*

**CIN: L74140MP2005PLC017539**

**Plot No. 13, Railway Colony, E-8, Arera Colony, Trilanga,  
Bhopal, Madhya Pradesh 462039 India**

**Subject: Resignation from the Position of Independent Director**

Dear Members of the Board,

I hope this letter finds you well.

I, Mrs. Manisha Agrawal, hereby tender my resignation from the office of Independent Director of NSB BPO Solutions Limited with effect from the close of business hours on 18<sup>th</sup> May, 2026 pursuant to the provisions of section 168 of the Companies Act, 2013 and other provisions applicable if any, due to personal and professional commitments.

I further confirm that there are no material reasons for my resignation other than those mentioned above.

I take this opportunity to express my sincere gratitude to the Board of Directors and the Management of the Company for the support and cooperation extended to me during my tenure as an Independent Director. It has been a privilege to be associated with the Company.

Kindly acknowledge receipt of this resignation letter and take the same on record. I request the Company to file the necessary forms with the Registrar of Companies and intimate the Stock Exchange(s), as applicable, in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

*Manisha Agrawal*

Manisha Agrawal

DIN: 10511249